

**South Central Regional Library Council
Board Meeting Online Zoom
July 21, 2023
Minutes**

Present:

Megan Biddle
Steph Cowling-Rich
Gaby Castro Gessner
Kristin Dade
Sarah Glogowski
Margaret Kappanadze
Fiona Patrick
Matthew Roslund
David Schuster
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Erika Jenns
Julia Iannello
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. President K. Dade called the meeting to order at 1:00 p.m.

DOC.#2023 – 36, 37, 38

Consent Agenda. A motion to approve the Consent Agenda was made by K. Wikoff and seconded by M. Biddle. Approved.

DOC.#2023 – 39

May 2023 Bill Sheet #11. S. Glogowski highlighted out of the ordinary expenses for March: Grants to member libraries, computer purchases, software, and conference registration fees. S. Glogowski motioned to approve the May Bill Sheet; B. Sullivan seconded. Approved.

DOC.#2023 – 40

June 2023 Bill Sheet #12. S. Glogowski highlighted out of the ordinary expenses for April: Subscriptions for Niche Academy, STAT!Ref, StatPearls and TechTalk; a computer purchase; the NYCON Camp Finance registration fee; and Digital Equity focus group food and gift cards. S. Glogowski motioned to approve the June Bill Sheets; M. Roslund seconded. Approved.

DOC.#2023 - 48

Work Plan 2023-2024. Some items from last year were moved to this year and there are some new activities including to develop Niche Academy modules and continue work on digital equity. A motion to approve the 2023-2024 Work Plan was made by K. Wikoff and seconded by S. Cowling-Rich. Approved.

DEI Consulting Hours Applications Approval. Three applications for DEIJA projects were received. The DEIJA committee met with Dr. Bright to review the applications and the number of hours needed for each project.

Dr. Bright's recommendation was as follows: 7 hours for Alfred University, 7 hours for Ithaca College, and 6 hours for Seymour Public Library District. The project outcomes would be presented via webinar in late Spring 2024.

A motion to approve the applications and consulting hours with Dr. Bright was made by D. Schuster and seconded by M. Biddle. K. Wikoff and B. Sullivan abstained. Approved.

DOC.#2023 – 41, 42, 43, 44, 49

Affiliate Member Applications. Caroline History Association, Cayuga County Historian's Office, Hanford Mills Museum, Newfield Historical Society, and Cortland Free Library applied for Affiliate membership.

A motion to approve all the applications was made by M. Kappanadze and seconded by M. Roslund. Approved.

For Discussion

The Board discussed the morning program. There was a lot of information presented. By nature, our Board is not involved in fund-raising except through advocacy and perhaps grants, so it would have been helpful to focus more on advocacy rather than on fundraising. Not as much time was spent on the Board Matrix as anticipated; therefore, it will be included on the September agenda. Board members also expressed that it would have been effective to have more interaction and group discussion; otherwise, the topic could have been presented via webinar.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by S. Glogowski. Adjourned at 2:20 p.m.

Respectfully Submitted,

Matthew Roslund